

F97000000921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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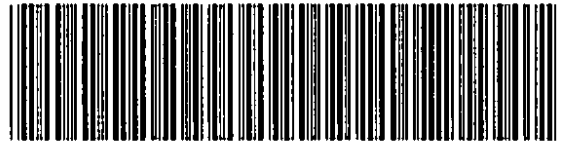
(Business Entity Name)

(Document Number)

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JAN 29 2020
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QS Retail, Inc.

Name of Corporation

DOCUMENT NUMBER: F97000000921

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanine Pulley

Name of Contact Person

Boardriders Retail, Inc.

Firm/Company

5600 Argosy Avenue, Suite #100

Address

Huntington Beach, CA 92649

City/State and Zip Code

jeanine.pulley@boardriders.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanine Pulley

714 889-2843

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

19 DEC 26 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000000921

(Document number of corporation (if known))

1. QS Retail, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 02/20/1997

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/01/2019

5. Boardriders Retail, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

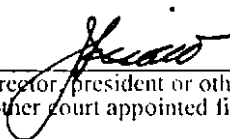
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JOSEPH SCIROCCO

(Typed or printed name of person signing)

CFO

(Title of person signing)

19 DEC 26 PM 1:44
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BOARDRIDERS RETAIL, INC.

FILE NUMBER: C2000264
FORMATION DATE: 01/29/1997
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.


No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 10, 2019.

ALEX PADILLA
Secretary of State

A0834663

	Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only - Stock	AMDT- STK-NA
IMPORTANT — Read instructions before completing this form. Filing Fee — \$30.00 Copy Fees — First Page \$1.00 & .50 for each attachment page; Certification Fee — \$5.00		
1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.) QS Retail, Inc.		2. 7-Digit Secretary of State File Number 2000264

FILED *004*
 Secretary of State
 State of California *SYD*

OCT 21 2019

ICC

**EFFECTIVE
DATE**

11/01/2019

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- Item 3a:** Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.
- Item 3b:** Enter the new corporate name.

3. New Corporation Name

3a. Article I of the Articles of Incorporation is amended to read as shown in Item 3b below.

3b. The name of the corporation is Boardriders Retail, Inc.

4. Approval Statements

- 4a. The Board of Directors has approved the amendment of the Articles of Incorporation.
- 4b. Shareholder approval was (check one):
- ☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 1000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.
- ☐ Not required because the corporation has no outstanding shares.

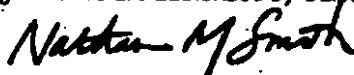
5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

10/21/2019

Date

Signature



Nate Smith, President

Type or Print Name of President

10/21/2019

Date

Signature



Ilene Eskenazi, Secretary

Type or Print Name of Secretary

A0834663

Attachment to AMDT-STK-NA


This attachment is to the Certificate of Amendment of Articles of Incorporation (the "AMDT-STK-NA") for QS Retail, Inc., a California corporation, in changing its name to Boardriders Retail, Inc.. The effective date of the AMDT-STK-NA shall be November 1, 2019.



I hereby certify that the foregoing
transcript of 2 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

OCT 23 2019

Date: 5/10


ALEX PADILLA, Secretary of State